#### SALEM INLAND WETLANDS AND CONSERVATION COMMISSION

## (IWCC)

## **REGULAR MEETING**

## January 9, 2012

### 7:30 PM

**Present:** S. Snyder, Chairperson, G. Balavender, Alt, E. Natoli Alt., R. Phillips,

**Absent:** E. Belt D. Khan-Bureau, W. Leuck, L. Wildrick, Vacancy Full Member, Vacancy Alt.

M. Chinatti-WEO

**CALL TO ORDER:** S. Snyder called the meeting to order at 7:32 PM

**PUBLIC HEARING-None** 

M/S/C (Phillips/Snyder) to seat E. Natoli for W. Leuck. Vote: Approved Unanimously

M/S/C (Snyder/Phillips) to seat G. Balavender for D. Khan-Bureau. Vote: Approved Unanimously

## **ADDITIONS TO THE AGENDA**-none

## **APPROVAL OF MINUTES:**

M/S/C (Natoli/Balavender) to approve the minutes of the December 12, 2011 Regular Meeting as amended.

Page 3, ¶5, add-...party for George took place *following the meeting*.

**Vote: Approved Unanimously** 

WETLANDS ENFORCEMENT OFFICER'S REPORT: No Report

**OLD BUSINESS-None** 

#### **NEW BUSINESS:**

#### 1. Election of Officers

M/S/C (Snyder/Natoli) to nominate S. Snyder for IWCC Chairperson and E. Belt as IWCC Vice Chairperson.

There were no other nominations

## **Vote: Approved Unanimously**

The members discussed the secretarial duties and possibly electing someone that could make the meetings more frequently. S. Snyder asked that attendance and a search committee for possible members be added to the next agenda. Discussion took place as to whether the articles for "Our Town" were submitted on behalf of the Commission or another entity. It was the member's opinion that if they are submitted on behalf of the Commission then the Chairman should see and approve before the article appears in print.

# M/S/C (Snyder/Natoli) to table the vote for Secretary until the next meeting. Vote: Approved Unanimously

The Commission discussed filling the full vacancy with one of the alternate members. It was decided to flip a coin to decide between the two alternates, E. Natoli or G. Balavender to replace G. Ziegra. E. Natoli won the toss.

M/S/C (Snyder/Balavender) to recommend E. Natoli to the Board of Selectman for appointment as a full member to the IWCC. Vote: Approved Unanimously

## **CONTINUING BUSINESS**

- 1. Adhoc Conservation Committee Report-No Report
- 2. Adhoc Open Space Inventory Committee Report-No Report
- 3. Adhoc Educational Outreach Committee Report-No Report
  - S. Snyder discussed possible disbanding the Open Space Inventory Committee and Educational Outreach Committee. She stated that there is usually no report; she does not want to do away with the projects but just the committees.

M/S/C (Natoli/Phillips) to have a discussion of continuing the Open Space Inventory Committee and Educational Outreach Committee. Vote: Approved Unanimously

## **CORRESPONDENCE:**

CT Land Conservation Council Lorman Education Services CT Federation of Lakes Newsletter E. CT Conservation District ESRI

Members discussed the aquifer protection plan and where it stood. S. Snyder stated that Mark Cohen who the Commission had been working with is no longer available. She stated that the funding for his job had been cut so she is hesitant to reach out to him.

## **ADJOURNMENT:**

M/S/C (Phillips/Natoli) to adjourn at 8:30. Vote: Approved Unanimously.

Respectfully Submitted,

Sue Spang

**Recording Secretary**